

# CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

## POLICY SUBCOMMITTEE

Monday, May 9, 2005, at 3:00 PM

**(Note: This is anticipated to be a 1 1/2 hour meeting)**

4<sup>th</sup> Floor Large Conference Room  
City Administration Building  
202 C Street, San Diego, CA

*The Policy Subcommittee is a subcommittee of the City of San Diego's Historical Resources Board. It is primarily composed of Historical Resources Board members who are interested in policy matters. In general, the Subcommittee is not a voting entity, but rather a forum for discussing issues and policy matters related to historic resources and their preservation. Comments at the meeting do not predispose future positions on any matter by the Historical Resources Board.*

*Members of the public will be allowed an opportunity to speak, for up to one minute each, at the end of the Subcommittee's discussion on an agenda item. Each member of the public is required to state their name and the organization (if any) that they represent prior to their one minute presentation.*

## MEETING AGENDA

1. Introductions
2. Public Comment (on matters not on the agenda)
3. Various Issues:
  - Preservation Awards: Previously recommended by Chair Schwartz: The 1887 Britt Scripps House, HRB Site #52 located at the NE corner of Maple and Fourth Streets (two addresses), and the cluster of homes at 19<sup>th</sup> Street and C Street  
Recommended by Staff: Victor Nunez, Neighborhood Code Compliance (Code Enforcement); Senator Mills; The Padres Black History Exhibit.  
Additional recommendation by Chair Schwartz: Victorian hotel/apartments/commercial building at the corner of Park Blvd (12<sup>th</sup>) and Island Street (15 minutes)
  - Proposed (citywide) policy changes to Thematic Districts. Research regarding methods utilized by other communities/cities will be presented (30 minutes)
  - Staff procedures for review of Ranch-style houses and proposed Ranch-style residential and mixed-use historic districts. A staff memo will be sent to all subcommittee members via mail regarding this issue. (30 minutes)
  - HRB CRITERIA B and C: Nicole Purvis will present the results of the survey on these Criteria. (15 minutes)
4. Adjourn

Next Subcommittee Meeting will be on June 13, 2005 at 3:00 PM.

For more information, please contact Michael Tudury at (619) 533 6227